



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, April 19, 2011

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by The Reverend William Kerze, Our Lady of Malibu Catholic Church (3).

Pledge of Allegiance led by George Gomez, Former Private First Class, U.S. Army (2).

I. PRESENTATIONS/SET MATTERS

Presentation in remembrance of the 96th Anniversary of the Armenian Genocide of 1915-1923 for those impacted by the genocide and declaring April 24th, as a day of remembrance for the Armenian Genocide, as arranged by Supervisor Antonovich.

Presentation of scrolls to Soledad Enrichment Action, Inc.; Chinatown Service Center; Asian Youth Center; and Operation Read Staff; "All STAR" Lisandra Marquez, for their community service; "All STAR" students and the winner of the Madeline Marie Antonovich Literacy Award, as arranged by Supervisor Knabe.

Presentation of scroll to proclaim April 2011 as "Workforce Development Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to proclaim April 17 through April 23, 2011 as "Mediation Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Meredith Ponce in recognition of being named as the "Dispatcher of the Year," as arranged by Supervisor Antonovich.

Presentation of scroll to Geraldine King in recognition of her 100th Birthday, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Arthur Jones on the occasion of his retirement, in recognition of 46 years of dedicated County service, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Robert Gonzales on the occasion of his retirement, in recognition of more than 42 years of dedicated County service in the Department of Parks & Recreation, as arranged by Supervisor Ridley-Thomas.

Presentation to Melody Kanschat, honoring her contributions and achievements on the occasion of her retirement as President and Chief Operating Officer of the Los Angeles County Museum of Art, as arranged by Supervisor Yaroslavsky. (11-0016)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 19, 2011
9:30 A.M.**

- 1-D.** Recommendation: Rescind the December 14, 2010 approval to award three construction contracts to IMEX Construction and Development, Inc. (IMEX) to complete sound insulation improvements in unincorporated Lennox and Athens (2), due to their failure to meet the provision of the bid documents by not providing required faithful performance and labor and materials bonds; authorize the Executive Director to pursue any available remedies against IMEX's surety, including forfeiture of the bid bond; approve and authorize the Executive Director to execute, amend and if necessary reduce or terminate two construction contracts and all related documents with AZ HOME, Inc., and one construction contract and all related documents with SPEC Construction Company, Inc., to complete sound insulation improvements for 99 dwelling units on 8 properties in unincorporated Lennox and Athens (2), using a total of \$1,401,917 in funding consisting of \$773,136 in Federal Aviation Administration, \$610,319 of Los Angeles World Airports and \$18,462 Community Development Block Grant funds allocated to the Second Supervisorial District, subject to receipt of an approved faithful performance and labor and materials bond. Also, authorize the Executive Director to approve contract change orders not to exceed \$140,192 for any unforeseen project costs, using the same source of funds; and find that insulation improvements are exempt from the California Environmental Quality Act. (11-1818)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Authorize the Executive Director to accept and incorporate up to \$2,200,000 into the Commission's Fiscal Year 2010-11 approved budget, funded by County General funds allocated to the First Supervisorial District from the Project and Facility Development Fund, for development costs associated with the rehabilitation of the Princeton Indiana and the Gerhart Child Care Centers, in unincorporated East Los Angeles (1); authorize the Executive Director to execute funding agreements and other related documents to receive the funds from the County, and to extend, renew, or otherwise amend the agreements without increasing authorized funding levels, effective upon execution by all parties; and find that action is exempt from the California Environmental Quality Act. (11-1823)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 19, 2011
9:30 A.M.**

- 1-H.** Recommendation: Approve the selection of Southern California Edison Company as the sole-source provider to complete the installation of new electrical transformers, cables and meters at the Nueva Maravilla housing development in unincorporated East Los Angeles (1); authorize the Executive Director to prepare and execute all documents required to complete the work, using \$501,173 in Capital Fund Program funds allocated by the U.S. Department of Housing and Urban Development; amend all documents required to increase the amount of compensation by up to \$50,117 for unforeseen project costs, using the same source of funds; and find that the electrical improvements are exempt from the California Environmental Quality Act. (11-1827)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 15

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Molina

Jesus A. Reyes+, Los Angeles County Arts Commission
Jorge Morales, Probation Commission

Supervisor Ridley-Thomas

Harold C. Williams, Building Board of Appeals

Supervisor Knabe

Michael G. Gureckas+, Los Angeles County Commission on Disabilities;
also waive limitation of length of service requirement pursuant to County
Code Section 3.100.030A

Peter Lesnik+, Los Angeles County Arts Commission

Louis E. Skelton+, Los Angeles County Historical Landmarks and
Records Commission; also waive limitation of length of service
requirement pursuant to County Code Section 3.100.030A (11-1757)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Knabe and
Supervisor Antonovich

2. Recommendation as submitted by Supervisor Knabe: Declare April 2011 as "County Government Month," and encourage all County Departments to highlight their significant contributions to communities across Los Angeles County. (11-1880)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Knabe and
Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

3. Recommendation as submitted by Supervisor Knabe: Waive the \$200 permit fee, reduce the parking fee to \$1 per vehicle, and waive the estimated gross receipts fee in the amount of \$225, excluding the cost of liability insurance, at Torrance Beach for the Jimmy Miller Memorial Foundation's 6th lifeguard-style, surf-racing event "South Bay Dozen," to be held June 18, 2011. (11-1870)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisor Antonovich: Proclaim May 2011 as "Mental Health Awareness Month," and recognize May 3, 2011 as "National Children's Mental Health Awareness Day," throughout Los Angeles County; and encourage all County residents and their families to participate in community events supported by the County Department of Mental Health. (11-1863)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

5. Recommendation as submitted by Supervisor Antonovich: Proclaim May 2011 as "Women's Health Month" throughout Los Angeles County, and encourage County employees to support and participate in women's health activities during the month of May 2011, including participating in the Revlon Run/Walk for Women, to be held May 7, 2011. (11-1882)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

6. Recommendation as submitted by Supervisor Antonovich: Waive the \$150 rental fee and all vehicle entry fees, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park for the Stentorians - Los Angeles County Black Firefighters Association's annual barbeque and picnic, to be held June 18, 2011. (11-1862)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

7. Recommendation as submitted by Supervisor Molina: Waive parking fees for 150 vehicles totaling \$1,500, excluding the cost of liability insurance, at the Santa Fe Dam Recreational Area for the Army Corps of Engineers' annual Employee Picnic, to be held June 24, 2011. (11-1876)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Molina](#)

8. Recommendation as submitted by Supervisor Molina: Waive the facility rental fee of \$2,500, excluding the cost of liability insurance, staff fees and the reservation fee, for the use of Whittier Narrows Recreation Area for the 26th Annual Family Picnic and Carnival hosted by Padres Contra El Cancer, to be held June 25, 2011. (11-1877)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Molina](#)

9. Recommendation as submitted by Supervisors Ridley-Thomas and Yaroslavsky: Approve recommendations one through ten from the Business Leaders Task Force on Homelessness' report entitled "Home for Good, The Action Plan to End Chronic and Veteran Homelessness by 2016." (11-1867)

Arnold Sachs, Wendy Levin, and Sharon Rapport addressed the Board.

Supervisor Antonovich made a motion to amend Recommendation No. 2 of the Chief Executive Officer's "Home for Good" Action Plan to direct the Directors of Health Services, Public Health, and Mental Health to work with the Chief Executive Officer and other County departments to develop a supportive service model that emphasizes health, substance abuse, and mental health services to the recipients of homeless supportive housing.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved as amended by Supervisor Antonovich.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Ridley-Thomas and Yaroslavsky](#)
[Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

10. Recommendation as submitted by Supervisor Ridley-Thomas: Continue without discussion the appeal hearing scheduled for April 26, 2011 regarding the Jet Inn Motel to August 23, 2011, and direct the Director of Planning to notify the applicant and all interested parties of the continuance. (11-1868)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

11. Recommendation as submitted by Supervisor Ridley-Thomas: Reduce the permit fee to \$100, and parking fee to \$3 per vehicle, excluding the cost of liability insurance, for all entrants to the Kenneth Hahn State Recreation Area for the California Greenworks' 6th Annual "Earthfest" event, to be held April 23, 2011 from 10:00 a.m. to 6:00 p.m. (11-1859)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

12. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the parking fees for approximately 90 buses and 150 vehicles at an estimated cost of \$420, excluding the cost of liability insurance, at Dockweiler State Beach for the Malibu Foundation's "Kids Ocean Day Adopt-A-Beach Clean-Up," to be held June 2, 2011. (11-1864)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

13. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$229.02 facility use fee, excluding the cost of liability insurance, at the Kenneth Hahn State Recreation Area for the Seinan Senior Citizens Club's annual picnic, to be held August 5, 2011. (11-1861)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

14. Executive Officer of the Board's recommendation: Approve introduction of ordinances to repeal the Los Angeles County Code - Children's Services Inspector General and create and define the Children's Special Investigation Unit (CSIU); and approve the Memorandum of Understanding between the CSIU and the Departments of Children and Family Services, Mental Health, Health Services, Probation, Public Social Services, Public Health, Child Support Services, Coroner, and County Counsel to formalize the collaborative requirements between the CSIU and these Departments which outlines various operational and procedural protocols for collaboration during the investigation of child fatalities and incidents of child abuse. (Relates to Agenda No. 68) (11-1883)

Arnold Sachs addressed the Board.

William T Fujioka, Chief Executive Officer, Andrea Sheridan Ordin, County Counsel, Amy Naamani, Executive Director, Children's Special Investigations Unit, and Antonia Jimenez, Acting Director of Children and Family Services, responded to questions posed by the Board.

Supervisor Antonovich made a motion to amend the Executive Officer of the Board's recommendation to direct the Acting Director of Children and Family Services to sign the Memorandum of Understanding with the Children's Services Inspector General today, April 19, 2011, to ensure subsequent Department of Children and Family Services' staff compliance with all of the stipulations therein.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved as amended to direct the Acting Director of Children and Family Services to sign the Memorandum of Understanding with the Children's Services Inspector General today, April 19, 2011, to ensure subsequent Department of Children and Family Services' staff compliance with all of the stipulations therein.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 15.** Executive Officer of the Board's recommendation: Approve and authorize the Executive Officer of the Board to encumber an additional \$660,000 per Fiscal Year, increasing the estimated maximum annual cost from \$1,440,000 to \$2,100,000, for temporary personnel services used by the Executive Office Board of Supervisors and by the Department of Public Social Services, effective upon Board approval; and approve an appropriation adjustment to reflect an increase of \$550,000 in spending authority, which will be fully funded with Fiscal Year 2010-11 intrafund transfer from the Department of Public Social Services. (11-1844)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
 [Video](#)

IV. CONSENT CALENDAR 16 - 66

Arts Commission

16. Recommendation: Approve and authorize the Executive Director to execute the agreement between the Community Redevelopment Agency of the City of Los Angeles (CRA/LA), for services to assist with the management of the ExperienceLA Project (Project) in coordination with LA, Inc., and Metro; authorize the Executive Director to accept \$10,000 in funds from CRA/LA for the Project; and approve an appropriation agreement in the amount of \$10,000 in Services and Supplies for the Arts Commission for Fiscal Year 2010-11, fully offset by grant funding. **4-VOTES** (11-1748)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Knabe and
 Supervisor Antonovich

Attachments: [Board Letter](#)
 [Video](#)

Fish and Game Commission

17. Recommendation: Approve the Fish and Game Propagation Fund Grant requests totaling \$12,500, to stock fish at the following parks and recreational areas for various events sponsored by the County's First and Fourth Supervisorial Districts:

Whittier Narrows Recreation Area, City of South El Monte (1), in the total amount of \$5,000 for two events;

Cerritos Regional Park, City of Cerritos (4), in the total amount of \$5,000 for two events; and

La Mirada County Regional Park, City of La Mirada (4), in the total amount of \$2,500 for one event. (11-1750)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Chief Executive Office

18. Recommendation: Accept \$975,000 in 2009 Regional Catastrophic Preparedness Grant Program funding from the Department of Homeland Security as distributed through the California Emergency Management Agency and administered through the City of Los Angeles for the Los Angeles/Long Beach/Riverside Site, for catastrophic preparedness in selected high-risk, high-consequence urban areas and their surrounding regions. Authorize the Chief Executive Officer to execute and administer the agreement with the City of Los Angeles and all future amendments, modifications, extensions, and augmentations as necessary; and approve an appropriation adjustment in the amount of \$975,000 to distribute funding to the following departments:

4-VOTES

Chief Executive Office in the amount of \$375,000;

Sheriff's Department in the amount of \$240,000;

Fire Department in the amount of \$160,000;

Department of Public Health in the amount of \$140,000; and

Department of Mental Health in the amount of \$60,000. (11-1799)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

19. Recommendation: Approve introduction of ordinance to reclassify 24 positions in the ValleyCare Network of the Department of Health Services and 14 positions in the Internal Services Department as part of the ongoing implementation of the Countywide Information Technology (IT) Occupational Study and to reclassify two IT related positions in the Department of Health Services - Administration, Revenue Services Section. (Continued from meeting of 4-12-11) (Relates to Agenda No. 67) (11-1658)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

20. Recommendation: Consider the Negative Declaration (ND) together with the fact that no comments were received during the review process to construct a new Chronic Disease Clinical Research Center building on the Harbor-UCLA Medical Center campus (2) (Project); find that the proposed Project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County to approve the ND; authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption for the Project; approve and instruct the Mayor to sign the Ground Lease with the Los Angeles Biomedical Research Institute (LA BioMed) for the sum of \$1 as consideration for the lease commencing upon LA BioMed's completion and occupancy of the proposed new medical research building at an initial term of 20 years; and authorize the construction of a 22,700 sq ft medical research building on the Harbor-UCLA Medical Center campus pursuant to the ground lease. (11-1798)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77502

21. Recommendation: Approve and authorize the Chief Executive Officer to enter into negotiations with the Santa Monica Community College District (SMCCD) for a 25-year ground lease agreement to provide SMCCD approximately 128,500 sq ft of land at the former Sheriff's facility located at the Malibu Civic Center (3), at a total cost of \$4,369,665, and present the proposed lease to the Board for consideration by January 17, 2012 or have the discretion to discontinue negotiations after that date. (11-1812)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

22. Recommendation: Approve reimbursement of up to \$25,000 for actual costs of relocating the family and personal residence of Dr. Hal F. Yee, Jr. and the reimbursement for temporary housing rental costs, who will serve as the Chief Deputy Director, Health Services, Clinical and Medical Affairs. (11-1764)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Abstentions: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

County Operations

23. Recommendation: Adopt findings, conditions, and order for approval of Conditional Use Permit No. 2009-00150-(2), Parking Deviation No. 2010-00005-(2) and adopt resolution approving General Plan Amendment Case No. 2009-00013-(2), to change the subject property's existing land use designation in the General Plan from Category 1 to Category 4, which relates to a proposed development of a multi-family residential complex consisting of 196 rental units with appurtenant structures, located at 5544 and 5550 Grosvenor Boulevard within the unincorporated community of West Fox Hills applied for by Din/Cal, Inc. (On January 25, 2011, the Board indicated its intent to approve.) **(County Counsel)** (Relates to Agenda No. 66) (10-2922)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Resolution](#)
[Findings and Conditions](#)

Children and Families' Well-Being

- 24.** Recommendation: Approve and authorize the Acting Director of Children and Family Services to execute amendments to increase the Family Preservation (FP) contracts by \$9,717,848 for the period of July 1, 2010 through June 30, 2011, for increased services without any change in service rates, and to extend the term of the contracts for one year from July 1, 2011 through June 30, 2012, at a maximum annual contract sum of \$39,802,789. Also, authorize the Acting Director to execute amendments similar to the FP contractors; and execute amendments to increase or decrease the maximum and annual contract sum for the estimated cost of future unanticipated work within the scope of the contract not to exceed 10% of the maximum annual contract sum for the remaining contract term through June 30, 2012, provided applicable Federal, State, and County contracting regulations are observed and sufficient funding is available; and execute amendments to decrease the maximum annual contract sum in the event of budget allocation reductions. **(Department of Children and Family Services) (11-1832)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried, this item was approved.

Later in the meeting, on motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried, the Board reconsidered the foregoing motion, and held the item for discussion.

William T Fujioka, Chief Executive Officer, Andrea Sheridan Ordin, County Counsel, and Antonia Jimenez, Acting Director of Children and Family Services, responded to questions posed by the Board.

After discussion, the Board tabled this item for further clarification.

Later in the meeting, Supervisor Molina made a motion to amend the recommendation to approve the payment for Fiscal Year 2010-11 in the amount of \$9,717,848; and instructed the Acting Director to report back to the Board at its meeting of April 26, 2011 regarding how the funding formula was applied to the Family Preservation (FP) contracts; and a corrective action plan and detailed strategy on how the new Request for Proposal process for FP contracts will include monitoring, deliverables and quality assurance.

Dr. Charles Hanson and Kim Roth addressed the Board.

After further discussion, on motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board took the following actions:

1. **Approved the recommendation for payment for Fiscal Year 2010-11 in the amount of \$9,717,848; and**
2. **Instructed the Acting Director to report back to the Board at its meeting of April 26, 2011 regarding how the funding formula was applied to the Family Preservation (FP) contracts; and a corrective action plan and detailed strategy on how the new Request for Proposal process for FP contracts will include monitoring, deliverables and quality assurance.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

25. Recommendation: Approve the receipt and expenditure of four private donations in total amount not to exceed \$23,000 for an educational forum focused on children and families, sponsored by the County entitled "The Changing Face of Child Support: Strengthening Children and Families," including space, catering and other arrangements with the California Endowment Center in Los Angeles, to be held April 28, 2011; and authorize the purchase of food and beverages for guests attending the forum as an exception to the County Code which limits such purchases to \$500 per occurrence and \$5,000 annually. **(Department of Child Support Services) (11-1752)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved with the exception of the portion relating to the purchase of food and beverages for guests attending the forum as an exception to the County Code which limits such purchases to \$500 per occurrence and \$5,000 annually.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

26. Recommendation: Approve and authorize the Director of Community and Senior Services to negotiate and execute a sole-source three-year contract with South Bay Workforce Investment Board in the amount of \$75,000 annually, for a total contract sum of \$225,000, for the provision of the Intrastate Training Resource and Information Network, to provide an online resource directory of training providers authorized to accept Workforce

Investment Act funds as tuition, and provide an accurate and reliable source for locating qualified training vendors, effective upon Board approval through June 30, 2014, with the option to extend the term for two additional 12-month periods; and authorize the Director to negotiate and execute contract amendments to increase contract amounts by no greater than 10% of the maximum contract sum or decrease the contract amount based on contractor performance and availability of funding. **(Department of Community and Senior Services)** (Continued from meeting of 4-12-11) (11-1646)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Health and Mental Health Services

27. Recommendation: Find that continuing to contract for the provision of physician services can be performed more feasibly by an independent contractor; approve and instruct the Mayor to sign an amendment to the agreement with the University of Southern California (USC) for the provision of physician medical education and patient care services for the LAC+USC Healthcare Network, effective May 1, 2011, to include additional purchased services for Emergency Medicine and Radiology, which will increase the annual maximum obligation from \$112,158,898 to \$119,925,527, and to clarify certain contract language regarding indemnification and the medical education of USC foreign scholars to match the parties' intent. **(Department of Health Services)** (11-1843)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 75853, Supplement 2

28. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with Draeger Medical, Inc. to extend the term of the agreement for the period of June 1, 2011 through May 31, 2013, for the continued provision of anesthesia equipment maintenance and repair services at various Department of Health Services facilities, at the

current rates, effective upon execution by both parties, with a maximum obligation of \$83,891 for the period of June 1, 2011 through May 31, 2012 and \$82,701 for the period of June 1, 2012 through May 31, 2013; authorize the Director to increase the total maximum obligation of the agreement by no more than 40% above the annual maximum, for a potential annual increase of \$33,556, for equipment coming off warranty, and for emergency or unanticipated equipment maintenance and repair services. **(Department of Health Services) (11-1820)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 29.** Recommendation: Approve and authorize the Director of Health Services to execute an amendment with OneLegacy, Inc. to reflect changes to the Federal and State laws and regulations which govern the relationships among hospitals, organ procurement organizations, and patients and which modifies the term of the agreement to be open-ended or “evergreen.” **(Department of Health Services) (11-1824)**

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 30.** Recommendation: Approve the Fiscal Year 2010-11 budget adjustment for the Department of Health Services to transfer services and supplies funding in the amount of \$9.063 million from the Provisional Financing Uses to Health Services Administration’s operating budget for the Department of Health Services’ Clinic Capacity Expansion Project and Encounter Summary Sheet Project. **(Department of Health Services) (11-1822)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

31. Recommendation: Approve and authorize the Director of Public Health to execute the Volume Editor's Agreement with Oxford University Press, Inc. (OUP) for oversight, management, and preparation of a manuscript for a work provisionally entitled Public Health In Practice: Lessons from the Nation's Largest, Most Diverse County (Manuscript), effective upon execution by both parties with no monetary payment between parties; and authorize the Director to: **(Department of Public Health)**

Execute a Contributor's Agreement with OUP on behalf of each contributing Department of Public Health staff member for the development and preparation of a contribution to the Manuscript, effective upon execution by both parties, with no monetary payment between parties; and

Approve and permit the Director and the Department of Public Health's Chief Science Officer as the editors of the Manuscript, and each contributing staff member involved in the writing of the Manuscript to execute a Guarantee Agreement with OUP for the prompt performance and compliance by the County, as the Employer, of his or her authored portion of a work on behalf of the Manuscript, effective upon execution by both parties, with no monetary payment between parties. (11-1797)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

32. Recommendation: Approve and authorize the Director of Public Health to accept and execute a Subaward Agreement from the Association of Public Health Laboratories (APHL), for Tuberculosis Nucleic Acid Amplification Testing in the amount of \$114,080 at no Net County Cost, for the period of January 1, 2011 through June 30, 2011; authorize the Director to accept future awards and/or amendments from APHL that are consistent with the requirements of the Subaward that extend the term of funding through December 31, 2014, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the Subaward through March 31, 2015, and/or

provide an increase or decrease in funding up to 25% above or below each award year's annual base amount. **(Department of Public Health) (11-1806)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 33.** Recommendation: Approve and authorize the Director of Public Health to accept and execute a Subaward Agreement in the amount of \$24,172 from the Charles R. Drew University of Medicine and Science to support the California Human Immunodeficiency Virus/Acquired Immunodeficiency Syndrome Research Program for the period of January 1, 2011 through June 30, 2011; and authorize the Director to accept future awards and/or amendments that allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the award through September 30, 2011; and/or provide an increase or decrease in funding up to 25% above or below each grant term's annual base amount. **(Department of Public Health) (11-1807)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 34.** Recommendation: Approve and authorize the Director of Public Health to accept and execute grants and awards from Federal, State, and other public and private agencies in amounts not to exceed \$100,000 per term, effective upon Board approval; and authorize the Director to: a) accept and execute future awards and/or amendments that are consistent with the requirements of the awards and/or grants; b) allow for the rollover of unspent funds and/or redirection of funds; c) adjust the term of the award by three months after its previous termination date; and d) and/or provide an increase or decrease in funding up to 25% above or below each grant term's base amount. **(Department of Public Health) (11-1793)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

35. Recommendation: Approve and authorize the Director of Public Health to increase the previously approved spending authority by \$58,000 for tenant improvements to the space occupied by the Department's Office of AIDS Programs and Policy located at 600 S. Commonwealth Ave., Los Angeles (2), increasing the total lease maximum obligation for this location from \$2,600,225 to \$2,658,225, 100% funded by Ryan White Part A and Centers for Disease Control and Prevention Cooperative Agreement Services grant, effective upon Board approval through December 31, 2011; and authorize the Director to increase and/or decrease funding up to 10% above or below the requested increase of \$58,000. **(Department of Public Health) (11-1810)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Community Services and Capital Programs

36. Recommendation: Consider the Mitigated Negative Declaration (MND) for the Marina del Rey Hotel and anchorage lease extensions and renovation projects, Parcels 42 and 43 located at 13534 Bali Way, Marina del Rey (4) (collectively Project), together with any comments received during the public review period; find that the MND reflects the independent judgment and analysis of the Board and adopt the Mitigation Monitoring Program (MMP) finding that the MMP is adequately designed to ensure compliance with the mitigation measures during Project implementation; also find on the basis of the whole record before the Board that there is no substantial evidence the Project, as revised and implemented in accordance with the MND and MMP, will have a significant effect on the environment; and adopt the MND prepared in support of the Project. Approve and authorize the Mayor to sign the applicable Amended and Restated Lease Agreements, the replacement Option Agreement Regarding Leasehold Interest (Parcel 43) (if applicable); the "Replacement Parcel 43 Option Agreement"; the Reciprocal Easement Agreement; and any other documents required to be signed on behalf of the County under the terms of the Option Agreement or the Replacement Option Agreement (as applicable); and all other associated documentation relating thereto (such as but not limited to memoranda of lease), upon confirmation by the Director of Beaches and Harbors that the lessee has fulfilled all conditions to the exercise of the applicable option and has exercised such option; and **(Department of Beaches and Harbors) 4-VOTES**

Approve and authorize the Mayor to sign the Option Agreement Regarding Leasehold Interest ("Option Agreement") granting to the current lessee, upon fulfillment of stated conditions, an option regarding Parcel 42 and an option regarding an expanded Parcel 43 that, conditioned upon exercise of the option pertaining to Parcel 42, would result in:

- a) The bifurcation and redivision of the existing Parcels 42 and 43 premises into two separate leaseholds consisting of a modified Parcel 42 premises and an expanded Parcel 43 premises;
- b) The recordation of a reciprocal easement agreement to address access and other easement rights and related matters associated with the redivided leaseholds;
- c) The division of the existing lease into two separate amended and restated leases, one pertaining to the modified Parcel 42 premises and one pertaining to the modified Parcel 43 premises (with the form of the second lease dependent upon whether the option regarding the expansion, term extension and redevelopment of Parcel 43 is exercised concurrent with the option pertaining to Parcel 42);
- d) The grant to lessee of the right to assign the leasehold and option rights pertaining to the modified Parcel 43 premises to Pacific Marina Development, Inc. or an affiliate of Pacific Marina Development, Inc. approved by County;
- e) The extension of the term of the lease for the modified Parcel 42 premises from the existing expiration date of February 28, 2022 to February 28, 2061;
- f) The renovation of the existing Marina del Rey Hotel and associated landside improvements located on the modified Parcel 42 premises; and
- g) Upon exercise of the option pertaining to Parcel 43, the expansion of the Parcel 43 premises to include additional water area located to the west of the existing Parcel 43 premises, extension of the term of the lease for the expanded Parcel 43 premises from February 28, 2022 to February 28, 2061, the complete replacement of the anchorage improvements located on Parcel 43 and the refurbishment of the restrooms and boat store located on

the expanded Parcel 43 premises. (11-1808)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued to May 17, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

37. Recommendation: Approve the proposed plans for reconstructing the County-owned docks adjacent and proximate to Burton W. Chace Park, Marina del Rey (4) affecting Parcels 44 (portion), 47, 48, 49R, 77 and EE (water areas surrounding Chace Park Peninsula), hereinafter referred to as "Chace Park Docks"; authorize the Chief Executive Officer and the Director of Beaches and Harbors to identify funds and the process to reconstruct the Chace Park Docks (i.e. design/build, purchase contract, etc.); endorse the concept of aggregating various public and private leasehold dock reconstruction plans, including the Chace Park Docks, into a single application to the California Coastal Commission for a Master Waterside Coastal Development Permit (Leasehold Parcels 10, 21, 42/43, 53 and 125); and find that the approval of the plans to reconstruct the docks are exempt from California Environmental Quality Act. **(Department of Beaches and Harbors)** (11-1788)

Greg Schem, Christopher Lillo, Timothy O'Brien, Jun Dolor, Sean McEachern and other interested persons addressed the Board.

Santos Kreimann, Director of Beaches and Harbors, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

38. Recommendation: Award and authorize the Director of Parks and Recreation to execute consultant services agreements with; Design, Community and Environment; PBS&J; RBF Consulting; RJM Design Group, Inc.; Sapphos Environmental Inc.; and Withers and Sandgren LTD, for a not-to-exceed fee of \$1,000,000 each, annually, to provide as-needed planning, environmental and architectural/engineering services for various County projects for a three-year

term with two one-year extensions provided that the expiration date of the contracts are subject to the following condition: Where services for a given project have been authorized, but are not completed prior to the stated expiration date, the expiration date of the agreements is extended to allow for completion of such services. Authorize the Director to approve and execute amendments, supplements, and time renewal options related to the agreements which shall not exceed \$1,000,000 each, annually; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (11-1434)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued one week to April 26, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

39. Revised recommendation: Find the contractor A.M. Classic Construction, Inc., in default of the contract for the seismic retrofit of the Queensway southbound, ramps J and K over Harbor Scenic Drive in the City of Long Beach (4); and authorize the Director of Public Works to terminate A.M. Classic Construction, Inc.'s right to perform under the contract and serve written notice on the project surety, Arch Insurance Company of America to complete the work of the contract. **(Department of Public Works)** (Continued from meetings of 3-1-11, 3-8-11, and 3-22-11) (11-0898)

William Winters, Deputy Director, Department of Public Works, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to April 26, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Revised Board Letter Report](#)

40. Recommendation: Acting as the Governing Body of the County Flood Control District (District), approve and authorize the Director of Public Works as the Chief Engineer of the District, to enter into a cooperative agreement with the City of Los Angeles Department of Water and Power and the Water Replenishment District of Southern California to perform a condition assessment of the Dominguez Gap Barrier Project (2 and 4); at a total

estimated cost of \$999,000, to provide for the two agencies to reimburse the District \$333,000 each for the cost to perform the study; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-1783)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 41.** Recommendation: Acting as the Governing Body of the Flood Control District (District), approve and authorize the Director of Public Works as the Chief Engineer of the District to enter into a cooperative agreement with the City of Los Angeles Department of Water and Power and the West Basin Municipal Water District and the Water Replenishment District of Southern California to perform a follow-up condition assessment of the West Coast Basin Barrier Project; and find that entering into this cooperative agreement is exempt from the provisions of the California Environmental Quality Act. **(Department of Public Works)** (11-1782)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 42.** Recommendation: Approve supplementing the as-needed Emergency Removal of Hazardous Material Program by \$550,000 for the current contract year, increasing the annual aggregate program amount from \$770,000 to \$1,320,000 for services with Ocean Blue Environmental Services, Inc., for a potential maximum program sum of \$4,710,000 and a maximum potential term of seven years; authorize the Director to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract; and find that supplementing the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-1785)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

43. Recommendation: Find that Hensel Phelps Construction Company is the most advantageous and best value proposer, award a design-build contract to Hensel Phelps Construction Company for a maximum contract sum of \$165,100,000 for the Ancillary Building component of the Martin Luther King, Jr., Medical Center Inpatient Tower Renovation Project, Specs. 7055, Capital Project No. 88945 (2) (Project), which includes a design completion allowance amount of \$5,000,000; authorize the Director of Public Works, in coordination with the Chief Executive Officer to control the use of the design completion allowance; approve use of \$25,166,000 of the Project budget under Capital Project No. 70947 for the construction of the central plant scope as part of the contract; execute consultant services agreements for a not-to-exceed fee of \$200,000 with each of the two qualified proposers that were not selected as the design-builder for the Project to enable the County to use all design and construction ideas and concepts included within their proposals for the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-1784)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

44. Recommendation: Award a contract for as-needed Slope Mowing Services to Powerland Equipment, Inc. in the annual sum amount of \$1 million, for a term of one year commencing on May 6, 2011, or upon Board approval, whichever occurs last, with four one-year renewal options, for a maximum potential term of five years and a potential maximum contract sum of \$5 million; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to: **(Department of Public Works)**

Execute the contract; and annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required, and to adjust the annual contract sum for each option year over the term of the contract to allow for an annual cost-of-living adjustment in accordance with County policy and the terms of the contract;

Renew the contract for each additional renewal option if, in the opinion of the Director, Powerland Equipment, Inc. has successfully performed during the previous contract period and the services are still required;

Approve and execute amendments to incorporate necessary changes within the scope of work; and

Suspend work if, in the opinion of the Director, it is in the best interest of the County to do so. (11-1786)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 45.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), receive and file the report which proposes the levying of the annual District Benefit Assessment for the Fiscal Year 2011-12 at the same rates as are in effect for the current Fiscal Year of 2010-11. The following rates in the amount of \$28.85 in Zone 1; \$5.95 in Zone 2; and \$0.00 in Zones 3 and 4, will provide approximately \$110.7 million for flood control purposes; advertise and set May 24, 2011 at 9:30 a.m. for hearing on the adoption of a resolution determining and levying the annual District Benefit Assessment for the Fiscal Year 2011-12. **(Department of Public Works)** (11-1781)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 46.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), find the proposed grant of easement for electrical supply and communication systems over Miscellaneous Transfer Drain No. 963 (MTD 963) and subsequent use of said easement will not interfere with use of MTD 963 for any purposes of the District; approve the proposed grant of easement for electrical supply and communication systems purposes from the District to the Southern California Edison Company over MTD 963 in the City of Los Angeles for \$2,500; instruct the Mayor to sign the Easement document and authorize delivery to the Southern California Edison Company; and find that

this project is exempt from the California Environmental Quality Act.

(Department of Public Works) (11-1803)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 47.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the easement for flood control purposes in Santa Anita Wash, Parcel 46EXE, in the City of Monrovia (5), is no longer required for the purposes of the District; approve the quitclaim of easement from the District to the underlying fee owner Ignacio Gomez Guitierrez Jr., trustee of the Gutierrez Family Trust in amount of \$1,500; and instruct the Mayor to sign the Quitclaim of Easement and authorize delivery to the underlying fee owner; and find that this project is exempt from the California Environmental Quality Act.
(Department of Public Works) (11-1804)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 48.** Recommendations: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley (District), find that the proposed easements for public street and slope purposes over and along Tierra Subida Ave., in the City of Palmdale (5) will not interfere with the District's present and future use; approve the Road Deed document for public street and slope purposes from the District to the City of Palmdale for \$27,140; and instruct the Mayor to sign the Road Deed document and authorize delivery to the City of Palmdale.
(Department of Public Works) (11-1787)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

49. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance street sweeping services and traffic flow, and provide adequate parking for disabled persons in the unincorporated communities of Azusa, City Terrace, Covina, East Los Angeles, Florence, West Whittier, Rancho Dominguez, West Athens, West Rancho Dominguez, Windsor Hills, Agoura, and Palmdale (1, 2, 3 and 5); and find that the adoption of orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-1780)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

50. Recommendation: Find the requested changes in work related to relocating a utility pole and mailboxes and revising the roadway detour plan, with an increase in the contract amount of \$291,095.01 will have no significant effect on the environment; approve the changes and increased amount for Project ID No. RDC0014099 - 90th Street East at Avenue S, et al., reconstruction of roadway pavement and installation of traffic signals, in the unincorporated community of Littlerock (5), being performed by Excel Paving Company. **(Department of Public Works)** (11-1842)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

51. Recommendation: Adopt resolutions authorizing the District Attorney to enter into three Grant Award agreements with the California Department of Insurance for the Workers' Compensation Insurance Fraud, Disability and Healthcare Insurance Fraud, and Automobile Insurance Fraud Programs, to develop an active partnership in anti-fraud efforts, for the period of July 1, 2011 through June 30, 2012, with no required County match. **(District**

Attorney) (11-1829)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 52.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, accept up to \$32,348 in grant funding from the State of California Department of Fish and Game, Oil Spill Prevention and Response for the reimbursement of costs associated with revising Los Angeles County's Emergency Oil Spill Contingency Plan; and adopt a resolution authorizing the Fire Chief to execute all grant agreements, future amendments, modifications, extensions, and augmentations, as required by the State that are associated with the administration and management of the grant. **(Fire Department)** (11-1809)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 53.** Recommendation: Approve and authorize the Chief Probation Officer to prepare and execute a sole-source contract with InsideOut Writers, Inc. to provide a writing program for youth ages 11 to 18 years old at Probation juvenile halls at an estimated cost of \$192,000, 100% offset by Juvenile Justice Crime Prevention Act funds, effective July 1, 2011 through June 30, 2012; and authorize the Chief Probation Officer to: **(Probation Department)**

Approve the addition or replacement of any agency subcontracting with InsideOut Writers, and prepare and execute amendments to the contract to extend the contract term for up to four additional 12-month periods, at a cost of \$192,000 per term, subject to the availability of funds; and

Execute modifications to the contract not exceeding 10% of the total contract cost and/or 180 days to the period of performance pursuant to

the terms contained therein. (11-1801)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued one week to April 26, 2011.

Later in the meeting, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried, the Board reconsidered the foregoing motion.

After discussion, on motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was continued one week to April 26, 2011.

Attachments: [Board Letter](#)

- 54.** Recommendation: Approve and authorize the Chief Probation Officer to finalize the County's application for continuation funding under the Juvenile Justice Crime Prevention Act (JJCPA) for Fiscal Year 2011-12 from the State Corrections Standards Authority (CSA); submit final documents to the CSA by May 1, 2011; also make subsequent non-substantive program modifications, if needed; and authorize the Chief Probation Officer to: **(Probation Department)**

Accept 11th year JJCPA funding for Fiscal Year 2011-12 from the CSA estimated at \$25,000,000; and to make non-substantive modifications to the Fiscal Year 2011-12 allocations if the funding amount changes when the final State budget is adopted;

Execute any amendments or extensions to existing contracts consistent with the Comprehensive Multi-Agency Juvenile Justice Plan (Plan) modification for the purpose of continuing programs implemented under the Plan developed by the Los Angeles County Juvenile Justice Coordinating Council;

Negotiate, execute, and/or extend current agreements with various government agencies to provide services consistent with the Plan modification; and

Utilize any interest or unspent JJCPA funds available in Fiscal Year 2011-12 on qualifying JJCPA expenses. (11-1800)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

55. Recommendation: Approve and authorize the Chief Probation Officer to finalize the Juvenile Justice Development Plan grant funding application; submit final documents to the Corrections Standards Authority (CSA) by May 1, 2011; and make subsequent non-substantive program modifications, if needed; authorize the Chief Probation Officer to accept the Department's Fiscal Year 2011-12 Youthful Offender Block Grant (YOBG) funding allocation in an estimated amount of \$22,000,000 from the CSA; and execute the County's YOBG agreement, amendments, related documents, or extensions with the State of California. **(Probation Department)** (11-1802)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

56. Recommendation: Adopt a resolution authorizing the County's membership in the Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (LA IMPACT) Joint Powers Authority (JPA), in which its primary objective is to investigate major crimes occurring within the County, with an emphasis on dismantling mid to major level drug trafficking organizations; authorize the Sheriff's Department to participate on behalf of the County; and instruct the Mayor to sign the JPA Agreement for membership in LA IMPACT. **(Sheriff's Department)** (11-1816)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77503

- 57.** Recommendation: Approve and authorize the Sheriff to execute the Model Master Agreement for Trailing Bloodhound Canine and Handler Investigative Services for a term of two years with an option to extend for two one-year periods for a total agreement term not to exceed four years, to provide the Sheriff's Department with needed resources by maintaining a pool of readily available, qualified contractors to provide scent-trailing/ tracking canines and handlers to conduct scent-specific searches for victims, suspects, and/or evidence based on a scent source and/or evidence left behind at crime scenes throughout the County, and to make court appearances when required. Also, authorize the Sheriff to execute Master Agreements substantially similar to the Model Agreement with qualified contractors to meet the needs of the Department, provided funding is available; and authorize the Sheriff to:
- (Sheriff's Department)**

Execute applicable documents when the original contracting entity has merged, been purchased, or otherwise changed;

Modify the agreement within the conditions specified in the agreement;

Execute any of the extension options, if it is in the best interest of the County and funding is available; and

Include new or revised standard County contract provisions, including all applicable documents adopted by the Board during the term of the agreement. (11-1813)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 58.** Recommendation: Approve and authorize the Sheriff to execute the Model Amendment to the existing Master Agreement with various contractors for helicopter maintenance, engineering and repair services to extend the term of the existing agreement beyond all current options for an additional nine months from May 1, 2011 through February 1, 2012, to allow the Sheriff's Department to maintain the pool of readily available qualified contractors currently under the existing agreement and avoid interruption of services; and authorize the Sheriff to terminate the existing agreements earlier, in whole or in part, with 30 days advance written notice once the Department has: a) completed its review, qualification, and selection process for a new Model Master Agreement; b) the Board approves the new agreement; and c) the

Department enters into new master agreements for helicopter maintenance, engineering and repair services. **(Sheriff's Department)** (11-1811)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 59.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$6,708.51. **(Sheriff's Department)** (11-1789)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Miscellaneous Communications

- 60.** Consideration of the Corrective Action Plan for the matter entitled Benita Belardes v. County of Los Angeles, Los Angeles Superior Court Case No. BC 345 048. (Continued from meetings of 3-15-11, 3-29-11 and 4-5-11) (11-1118)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued three weeks to May 10, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 61.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Robert Lyznick v. County of Los Angeles, Los Angeles Superior Court Case No. BC 393 936, in the amount of \$900,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (Continued from meeting of 3-29-11)

This lawsuit concerns allegations that an employee of the Sheriff's Department was subjected to sexual harassment. (11-1262)

The settlement portion of this item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Noes: 1 - Supervisor Molina

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board continued consideration of the Corrective Action Plan three weeks to May 10, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 62.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Ramiro Polanco and Ana Linares v. County of Los Angeles, et al., Los Angeles Superior Court Case No. PC 046 592, in the amount of \$198,000 plus assumption of the Medi-Cal lien of \$8,894.79, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit concerns the care provided to a patient at the Olive View Medical Center. (11-1841)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 63.** Request from the Redondo Beach Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the Redondo Beach Unified School District General Obligation Bonds Election 2008, in the amount not to exceed \$45,005,192.30; and instructing the Auditor-Controller to place on the 2011-12 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedules that will be provided to the Auditor-Controller following the sale of the Bonds. (11-1795)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

64. Request from the Torrance Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the Torrance Unified School District General Obligation Refunding Bonds, Series 2011, in the amount not to exceed \$3,000,000; and instructing the Auditor-Controller to place on the 2011-12 tax roll; and all subsequent tax rolls, taxes sufficient to fulfill the requirement of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (11-1794)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Ordinances for Adoption

65. Ordinance for adoption amending the Los Angeles County Code, Title 11 - Health and Safety, revising the Santa Clara River Floodway and certain related floodway maps and water surface elevations to reflect changes to the floodway that will result from the proposed drainage improvements designated as Private Drain No. 2615, which will be constructed as part of the State Route 126 - Commerce Center Drive Interchange Improvement Project. This ordinance will not be operative until said improvements have been completed and accepted by the Director of Public Works. (11-1661)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was referred back to the Department.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)

66. Ordinance for adoption amending the Los Angeles County Code Section 22.16.230 of Title 22 - Planning and Zoning, changing regulations for the execution of the Los Angeles County General Plan related to the Playa Del Rey Zoned District No. 89, applied for by Din/Cal, Inc. (Relates to Agenda No.

23) (11-1830)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0014Z entitled, "An ordinance amending Section 22.16.230 of Title 22 - Planning and Zoning of the Los Angeles County Code, changing regulations for the execution of the Los Angeles County General Plan, related to the Playa Del Rey Zoned District No. 89." This ordinance shall take effect May 19, 2011.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certify Ordinance](#)

V. ORDINANCES FOR INTRODUCTION 67 - 68

- 67.** Ordinance for introduction amending the County Code, Title 6 - Salaries, adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Health Services and Internal Services to implement the findings of classification studies. (Continued from meeting of 4-12-11) (Relates to Agenda No. 19) (11-1656)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)

- 68.** Ordinance for introduction amending the County Code, Title 2 - Administration repealing Section 2.10.080, relating to the Children's Services Inspector General, in its entirety; and amending Title 6 - Salaries with the creation of Section 6.44.06, relating to the creation of the Children's Special Investigation Unit in the Board of Supervisors. (Relates to Agenda No. 14) (11-1881)

Arnold Sachs addressed the Board.

By Common Consent, there being no objection, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 - Administration and Title 6 - Salaries of the Los Angeles County Code, relating to the Children's Services Inspector General and the Children's Special Investigation Unit, respectively."

Attachments: [Ordinance](#)

VI. DISCUSSION ITEMS 69 - 72

- 69.** Report by the Chief Executive Officer on a comprehensive review of the cluster and governance structure to realign departments to reflect the County's programmatic and operation goals and priorities, and recommended changes including budgetary savings and operational improvements, as requested at the meeting of March 8, 2011. (11-1860)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued one week to April 26, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)

Budget

- 70.** Consideration of the Chief Executive Officer's recommendations related to the 2011-2012 Proposed Budget; order such revisions, additions and changes to the Chief Executive Officer's budget recommendations as deemed necessary and approve the revised figures as the Proposed Budget for Fiscal Year 2011-2012; order the publication of the necessary notices; and set May 11, 2011 as the date that public budget hearings will begin; approve discounted prepayment on the County's retirement contribution, if it is within the County economic interest to do so, and authorize the Chief Executive Officer to negotiate with Los Angeles County Employees Retirement Association (LACERA) on the County's behalf in this regard. (11-1825)

William T Fujioka, Chief Executive Officer, presented a report and responded to questions posed by the Board.

Victor Rampulla, Division Director, Administrative Services Division, Sheriff's Department, Donald H. Blevins, Chief Probation Officer, Darryl Osby, Fire Chief, Russ Guiney, Director of Parks and Recreation, Dr. Jonathan Fielding, Director of Public Health, Jonathan Freedman, Chief Deputy, Department of Public Health, Dr. Mitchell H. Katz, Director of

Health Services, Philip L. Browning, Director of Public Social Services, Dr. Marvin J. Southard, Director of Mental Health, Kurt Floren, Agricultural Commissioner/Director of Weights and Measures, and Mark J. Saladino, Treasurer and Tax Collector, also responded to questions posed by the Board.

Arnold Sachs addressed the Board.

After discussion, Supervisors Knabe and Antonovich made a motion to direct the Chief Executive Officer and Director of Public Social Services, in consultation with County Counsel, to report back to the Board as part of the final budget in June 2011 with a comprehensive plan to reduce costs for administering the General Relief (GR) program, including proposals to:

1. Time limit the receipt of GR cash assistance for participants who are not pursuing employment or disability benefits, providing in-kind housing assistance in lieu of cash assistance for this population;
2. Direct 50% of any net savings in GR assistance from the implementation of this proposal into the GR Anti-Homelessness Account, with the remaining 50% directed to the County General Fund; and
3. Review the County's policies and procedures that govern the GR program; comparing them to other counties to determine which policies exceed the legal mandates the County has in administering GR and providing recommendations for changes, including how the recommended changes would reduce costs for administering the GR program. These changes could include, but are not limited to, modifications to sanction policy for noncompliance with GR program rules; property and asset limits; and/or the documentation required to demonstrate residency in Los Angeles County.

Supervisor Yaroslavsky made a suggestion to amend Supervisors Knabe and Antonovich's motion to direct Chief Executive Officer, Director of Public Social Services, and County Counsel to include the following in their report back:

1. Their plan to quickly move persons with disabilities onto Supplemental Security Income (SSI) regardless of enrollment in General Relief (GR);

2. Regular progress reports as to ongoing savings and efforts to move people onto SSI under our current GR reform plan; and
3. A legal analysis as to the County obligations with regard to “in-kind” assistance options.

Supervisors Knabe and Antonovich accepted Supervisor Yaroslavsky's amendment.

Supervisor Ridley-Thomas further made a suggestion to amend Supervisors Knabe and Antonovich's motion to direct Chief Executive Officer, Director of Public Social Services, and County Counsel to also include a menu of options from which to choose. Supervisors Knabe and Antonovich accepted Supervisor Ridley-Thomas' amendment.

Supervisors Yaroslavsky and Antonovich made a motion to instruct the Chief Executive Officer to:

1. Defer his recommendation to create 26 new Department of Children and Family Services (DCFS) positions (all but the 6 grant funded positions);
2. Transfer the funding associated with the positions to the Provisional Financing Unit; and
3. Report back to the Board in 30 days on the findings of the analysis, done in conjunction with the Department, to determine which positions will be drawn from DCFS vacancies, which require reclassification and how many new positions, if any, need to be created.

Supervisor Yaroslavsky made a motion to instruct the Chief Executive Officer to defer the consolidation of the Department of Consumer Affairs' into the Department of Community and Senior Services; and report back to the Board with the identification of \$346,000 in other offsetting curtailments (in addition to the \$164,000 in curtailments already in the budget), as an alternative to the consolidation proposal. The report should be submitted in time for consideration of the Fiscal Year 2011-2012 Adopted Budget in June 2011.

Supervisors Antonovich and Knabe made a motion to direct the Chief Executive Officer to continue to work closely with the Sheriff on budget solutions which do not impact unincorporated patrols or necessitate the

closure of additional jail beds.

Supervisor Ridley-Thomas made a motion to instruct the Chief Executive Officer to work with the Assessor, the Treasurer and Tax Collector, the Registrar-Recorder/County Clerk, and the Auditor-Controller, and report back to the Board within two weeks with an analysis of the potential impact of passage and failure of Assembly Bill 448 on the County operations and budget with the analysis to include:

- 1. The potential impact on the assessment, refund, property transfer and tax collection functions in the Departments of the Assessor, Treasurer and Tax Collector, Registrar-Recorder/County Clerk, and Auditor-Controller;**
- 2. An evaluation of potential cost increases as a result of additional responsibilities including amounts reimbursable to the County for performing any additional responsibilities; and**
- 3. An evaluation of potential revenue changes as a result of increased tax collections and/or other associated fees.**

After further discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board approved the Chief Executive Officer's recommendations and took the following actions:

70-A. On motion of Supervisor Knabe, seconded by Supervisor Antonovich, and amended by Supervisor Yaroslavsky, the Chief Executive Officer and Director of Public Social Services, in consultation with County Counsel, were directed to report back to the Board as part of the final budget in June 2011 with a comprehensive plan to reduce costs for administering the General Relief (GR) program, including proposals to:

- Time limit the receipt of GR cash assistance for participants who are not pursuing employment or disability benefits, providing in-kind housing assistance in lieu of cash assistance for this population;**
- Direct 50% of any net savings in GR assistance from the implementation of this proposal into the GR Anti-Homelessness Account, with the remaining 50% directed to the County General Fund;**

- Review the County's policies and procedures that govern the GR program; comparing them to other counties to determine which policies exceed the legal mandates the County has in administering GR and providing recommendations for changes, including how the recommended changes would reduce costs for administering the GR program. These changes could include, but are not limited to, modifications to sanction policy for noncompliance with GR program rules; property and asset limits; and/or the documentation required to demonstrate residency in Los Angeles County;
- Their plan to quickly move persons with disabilities onto Supplemental Security Income (SSI) regardless of enrollment in GR;
- Regular progress reports as to ongoing savings and efforts to move people onto SSI under our current GR reform plan;
- A legal analysis as to the County obligations with regard to "in-kind" assistance options; and
- Include a menu of options from which to choose.

70-B. On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Chief Executive Officer was instructed to:

- Defer his recommendation to create 26 new Department of Children and Family Services (DCFS) positions (all but the 6 grant funded positions);
- Transfer the funding associated with the positions to the Provisional Financing Unit; and
- Report back to the Board in 30 days on the findings of the analysis, done in conjunction with the Department, to determine which positions will be drawn from DCFS vacancies, which require reclassification and how many new positions, if any, need to be created.

70-C. On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, the Chief Executive Officer was instructed to defer the consolidation of the Department of Consumer Affairs' into the

Department of Community and Senior Services; and report back to the Board with the identification of \$346,000 in other offsetting curtailments (in addition to the \$164,000 in curtailments already in the budget), as an alternative to the consolidation proposal. The report should be submitted in time for consideration of the Fiscal Year 2011-2012 Adopted Budget in June 2011.

- 70-D.** On recommendation of Supervisors Antonovich and Knabe, and on motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Chief Executive Officer was directed to continue to work closely with the Sheriff on budget solutions which do not impact unincorporated patrols or necessitate the closure of additional jail beds; and
- 70-E.** On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Chief Executive Officer was instructed to work with the Assessor, the Treasurer and Tax Collector, the Registrar-Recorder/County Clerk, and the Auditor-Controller, and report back to the Board within two weeks with an analysis of the potential impact of passage and failure of Assembly Bill 448 on the County operations and budget. The analysis should include:
- The potential impact on the assessment, refund, property transfer and tax collection functions in the Departments of the Assessor, Treasurer and Tax Collector, Registrar-Recorder/County Clerk, and Auditor-Controller;
 - An evaluation of potential cost increases as a result of additional responsibilities including amounts reimbursable to the County for performing any additional responsibilities; and
 - An evaluation of potential revenue changes as a result of increased tax collections and/or other associated fees.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[70-A Motion by Supervisors Knabe and Antonovich \(General Relief\)](#)
[70-A Amendment Motion by Supervisor Yaroslavsky \(General Relief\)](#)
[70-B Motion by Supervisors Yaroslavsky and Antonovich \(DCFS Positions\)](#)
[70-C Motion by Supervisor Yaroslavsky \(Consumer Affairs\)](#)
[70-D Motion by Supervisors Antonovich and Knabe \(Sheriff\)](#)
[70-E Motion by Supervisor Ridley-Thomas \(AB 448\)](#)
[Report](#)
[Video 1](#)
[Video 2](#)

Administrative Memo

During the discussion of Agenda Item No. 70, Supervisor Antonovich requested the Director of Health Services to provide a deficit reduction plan that addresses the \$68.8 Million deficit for 2010-2011 at the Public Budget Hearings scheduled for May 11, 2011. (11-1946)

Attachments: [Administrative Memo](#)
[Report](#)

71. Report by the Chief Executive Officer, in coordination with the Public Defender and Alternate Public Defender, regarding the Professional Appointee Court Expenditures (PACE) System and whether creating a panel of Family Law lawyers will reduce costs. (Continued from meetings of 9-28-10, 10-12-10, 10-19-10, 12-14-10, 1-18-11, 2-1-11, 3-1-11 and 3-8-11) (10-2138)

Eric Preven addressed the Board.

Supervisors Antonovich and Yaroslavsky made a motion to direct:

- 1. The Chief Executive Officer to work with County Counsel and the Auditor-Controller, in consultation with the Los Angeles Superior Court, to report back in one month with additional options and recommendations relative to the County's expenditures for minors' counsel in Family Law Court, including, but not limited to ways to reduce this cost further, including a flat fee per case, as well as ways to modify and leverage other existing resources to meet this obligation;**
- 2. The Auditor-Controller work with the Superior Court to review the financial screening process used by the Court and determine whether other enhancements or improvements can be implemented to maximize reimbursement opportunities; and**
- 3. The Chief Executive Officer to transfer \$3.8 million into the**

Provisional Financing Uses until the Board's receipt and review of the audit report.

On motion, of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board took the following actions:

- 1. Received and filed the Chief Executive Officer's report and directed;**
- 2. The Chief Executive Officer to work with County Counsel and the Auditor-Controller, in consultation with the Los Angeles Superior Court, to report back in one month with additional options and recommendations relative to the County's expenditures for minors' counsel in Family Law Court, including, but not limited to ways to reduce this cost further, including a flat fee per case, as well as ways to modify and leverage other existing resources to meet this obligation;**
- 3. The Auditor-Controller work with the Superior Court to review the financial screening process used by the Court and determine whether other enhancements or improvements can be implemented to maximize reimbursement opportunities; and**
- 4. The Chief Executive Officer to transfer \$3.8 million into the Provisional Financing Uses until the Board's receipt and review of the audit report.**

Attachments: [Report](#)
 [Motion by Supervisors Antonovich and Yaroslavsky](#)
 [Report](#)
 [Video](#)

Public Hearing

- 72.** Hearing on adoption of an ordinance amending Los Angeles County Codes Title 8 - Consumer Protection and Business Regulations, and Title 20 - Utilities to implement new and revised public health fees and modify business category definitions, effective July 1, 2011. **(Department of Public Health)** (Continued from meetings of 4-12-11 and 4-19-11) (11-1647)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued three weeks to May 10, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
 [Revised Ordinance](#)

VII. MISCELLANEOUS

73. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

- 73-A. Recommendation as submitted by Supervisor Antonovich: Waive the \$225 rental fee, excluding the cost of liability insurance, for use of the amphitheater at Farnsworth Park for the Altadena Community Easter Sunrise Service sponsored by the Interdenominational Ministerial Alliance of Greater Pasadena, to be held April 24, 2011. (11-1895)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Knabe and
 Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

- 73-B. Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Direct the Chief Executive Officer to work with the County's Legislative Advocates in Sacramento to advocate for legislation which would require health care service plan contracts and health insurance policies to provide coverage for the screening, diagnosis and treatment of autism spectrum disorders. (11-1925)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Knabe and
 Supervisor Antonovich

Attachments: [Motion by Supervisors Ridley-Thomas and Knabe](#)
 [Report](#)

- 73-C. Recommendation as submitted by Supervisor Yaroslavsky: Authorize Cornucopia Farms' use of the Malibu Civic Center parking lot for a weekly Sunday farmers market; and waive the \$175 per-event fee, excluding the cost of security and liability insurance, for a period of one year, starting April 25, 2011 through April 2012, when the lease will be reviewed and the fee waiver re-evaluated. (11-1924)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)

- 74. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 74-A.** Recommendation as submitted by Supervisors Knabe and Ridley-Thomas: Send a formal request to the First 5 Los Angeles Commission to consider an annual allotment of funding to address systemic challenges facing families with autistic children under age 5; and to identify both current as well as additional opportunities for the Commission to address the autism epidemic. (11-1935)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was introduced for discussion and placed on the agenda of April 26, 2011 for consideration.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Knabe and Ridley-Thomas](#)
[Video](#)

- 75. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**

- 75-A** Recommendation as submitted by Supervisors Knabe and Antonovich: Establish a reward in the amount of \$10,000 for any information leading to the apprehension and/or conviction of the person or persons responsible for the arson fire to St. John Vianney Church, located at 1345 Turnbull Canyon Road, in Hacienda Heights on April 16, 2011, at approximately 12:04 a.m. (11-1938)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe and Antonovich](#)
 [Notice of Reward](#)
 [Video](#)

Public Comment 76

Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

David Culmer, Oscar Johnson, Eric Preven, Richard Robinson, Chontel Rolison, Leonard Rose, Robert Rosebrook, Arnold Sachs, David Serrano and Stuart Waldman addressed the Board. (11-1947)

Adjournments 77

77. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Maria Juliana Vejl

Supervisor Ridley-Thomas

Philip J. Brown

Victor Cajo

Supervisor Yaroslavsky and All Members of the Board

Phyllis Harvey

Supervisors Yaroslavsky and Knabe

Homer Smith

Supervisor Yaroslavsky

Ted Jones

Vicente M. Mina

Geoff Miller

Norman J. Mirman

Supervisor Knabe and All Members of the Board

Robert "Bob" Eppe

Supervisors Knabe, Yaroslavsky and All Members of the Board

Dr. Sidney Harman

Supervisors Knabe and Antonovich

William Jih-Sheng Yang

Supervisor Knabe

Jose Robledo

Janet Schmerbauch

Lola Mae Shahin

Ruth Adeline Williams

Supervisor Antonovich

Leon L. Allor

Jonny Borondy

Holly Ray Bowman

Brian A. Cabral
Ruth Clark
Marvin Cohen
Dorothy Allene Darling
William L. Hardey
Dr. Larry Horn
James L. Moss
Dr. Allan Wilfred Perry
David T. Ritenour
William A. Rusher
Kathryn Iva Sisk
Carol Wiseman (11-1942)

IX. CLOSED SESSION MATTERS FOR APRIL 19, 2011**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Closed Session, this item was continued one week to April 26, 2011.
(11-1857)

CS-2. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidates for the position of Superintendent of Schools for the Los Angeles County of Office of Education.

No reportable action was taken. (10-2348)

X. REPORT OF CLOSED SESSION FOR APRIL 12, 2011**(CS-1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

No reportable action was taken. (11-1417)

Closing 78**78.** Open Session adjourned to Closed Session at 2:52 p.m. following adjournments to:**CS-1.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

CS-2.

Consider candidates for Public Employment for the position of Superintendent of Schools for the Los Angeles County of Office of Education, pursuant to Government Code Section 54957

Closed Session convened at 2:58 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 3:54 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

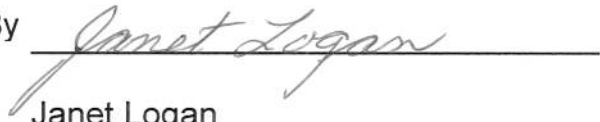
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:54 p.m. following adjournments.

The next Regular Meeting of the Board will be Tuesday, April 26, 2011 at 9:30 a.m. (11-1954)

The foregoing is a fair statement of the proceedings of the regular meeting held April 19, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in cursive script, reading "Janet Logan", is written over a horizontal line.

Janet Logan
Chief, Agenda and Communications
Division, Board Operations